

Message Text

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C O R R E C T E D C O P Y (TEXT)

FOR ARA/CCA, CA/VO PT SCS

EO 11652: NA
TAGS: CASC CGEN CVIS CPAS SHUM CU US
SUBJ: AMCIT REPATRIATION: INCLUSIONS, WHAT IS A NUCLEO?

REF: A. 68 STATE 126590; B. STATE 165781

1. SUMMARY: SEVERAL AMCIT FAMILIES HAVE REQUESTED INCLUSIONS TO THEIR NUCLEI BEYOND THOSE RELATIONSHIPS PERMITTED BY DEPT. SINCE 1968. DEPT, IS REQUESTED TO PERMIT INCLUSION OF SELECTED MEMBERS OF AMCIT-HEADED HOUSEHOLD COVERED BY PREFERENCE RELATIONSHIPS BEYOND THE 1968 DEFINITION OF A NUCLEO. SUCH APPROVED INCLUSIONS WOULD BE FORWARDED BY NOTE TO GOC WITH REQUEST FOR DEPARTURE AUTHORIZATION. END SUMMARY.

2. REF A DEFINES A NUCLEO OR FAMILY GROUPING TO ENCOMPASS AMERICAN CITIZENS AND "FIRESIDE ALIENS" LIVING IN THE SAME HOUSEHOLD UP TO THE FOLLOWING RELATIONSHIPS: A) SPOUSES, B) CHILDREN WHO ARE MEMBERS OF PARENTS' HOUSEHOLD, C) PARENTS, D) GRANDPARENTS, E) BROTHERS AND SISTERS UNMARRIED, UNDER 21.

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3. PRIOR TO SAME REFTTEL NUCLEO ENCOMPASSED EVERYONE IN HOUSEHOLD. ANYONE LIVING IN THE SAME HOUSE AS AMCIT COULD BE INCLUDED AND AUNTS, UNCLES, GRANDCHILDREN, FRIENDS ARE STILL MEMBERS OF PRE-1968 NUCLEI (CO-RESIDENCE NORMALLY CONFIRMED BY PRESENTATION OF RATION BOOK).

4. USINT AND DEPT. DEFINED CASTRO-CHURCH NUCLEI BROADLY

IN RESPONSE TO FIDEL CASTRO'S PUBLIC STATEMENT THAT AMCITS WERE FREE TO LEAVE WITH CUBAN RELATIVES UP TO AUNTS AND UNCLES. SOME PERSONS BEYOND THE 1968 DEFINITION AND EVEN OUTSIDE THE HOUSEHOLD WERE INCLUDED AND ALLOWED TO DEPART CUBA ON THE FIRST TWO FLIGHTS.

5. WE HAVE NO SUCH BROAD AUTHORIZATION FROM GOC IN CASE OF DUAL NATIONALS ALTHOUGH WE DO HAVE SEVERAL REQUESTS FROM AMCITS FOR INCLUSIONS (LISTS WILL FOLLOW BY SEPTELS). MOST REQUESTS INVOLVE WIVES AND CHILDREN OF AMCITS RECENTLY MARRIED, ADDITIONS TO IMMEDIATE CO-RESIDENT FAMILY NOT PREVIOUSLY REPORTED TO SWISS OR USINT. HOWEVER, WE ALSO HAVE SOME PERSISTENT REQUESTS TO PACK NUCLEI WITH AUNTS, UNCLES, GODMOTHER, COUSINS, ETC. WHO LIVE OUTSIDE AMCIT HOUSEHOLD.

6. WE HAVE OBLIGATION TO RESPECT THE BASIC NUCLEO AS LONG-SINCE APPROVED BY THE DEPT. WE ALSO BELIEVE IT REASONABLE TO PERMIT INCLUSIONS OF CUBANS RESIDING WITH AMCIT IN SAME HOUSEHOLD WHO ARE COVERABLE BY PREFERENCE RELATIONSHIPS TO AMCIT, AS SUCH AS SPOUSES, CHILDREN, PARENTS, BROTHERS AND SISTERS. SPOUSES AND CHILDREN OF BROTHERS AND SISTERS (NIECES AND NEPHEWS OF AMCITS) WOULD HAVE DERIVATIVE PREFERENCE STATUS. PROVISION SHOULD ALSO BE MADE FOR OLD MOTHERS-IN-LAW, LONG-TIME COMPANIONS WHO WOULD OTHERWISE BE LEFT ALONE IN CUBA.

7. A NUCLEO WOULD THUS BE COMPOSED OF CUBANS LIVING IN LIMITED OFFICIAL USE

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SAME HOUSE AS AMCIT WHO EITHER MEET THE PRE OR POST-1968 CRITERIA OR HAVE AN IMMEDIATE RELATIVE, PREFERENCE OR DERIVATIVE PREFERENCE RELATIONSHIP WITH AMCIT PLUS HUMANITARIAN EXCEPTIONS AND ANY OTHER CUBANS GOC PERMITS DEPARTURE WITHOUT OUR REQUESTING IT. (THIS HAPPENED IN CASE OF TWO MOTHERS-IN-LAW ON 2ND FLIGHT.)

8. USINT WOULD LIMIT ITSELF TO REQUESTING DEPARTURE OF CUBANS APPROVED BY DEPT. WITH RELATIONSHIPS IN PARA 7 WHO LIVE IN SAME HOUSEHOLD. REGARDING REF B, WE BELIEVE WE SHOULD AVOID REQUESTING GOC TO PERMIT DEPARTURE OF CUBANS DISTANTLY RELATED TO AMCIT AND WHO DO NOT LIVE IN SAME HOUSEHOLD, ON GROUNDS OF EQUITY AND PRACTICABILITY. IF WE START INCLUDING AUNTS AND UNCLES OUTSIDE HOUSEHOLD, WE COULD CREATE POTENTIAL FOR GEOMETRIC INCREASES IN NUMBERS OF CUBANS WE MOVE WITH ONE AMCIT. VIRTUALLY ALL AMCITS WOULD HAVE ONE OR MORE AUNT AND UNCLE TO INCLUDE; AUNTS AND UNCLES HAVE CHILDREN, IN-LAWS THEY WOULD WANT TO INCLUDE. SUGGEST DEPT. DISALLOW INCLUSION OF AUNT AND UNCLE IN AM1018. SUBJECTS DO NOT LIVE WITH AMCIT.

9. WE WILL FORWARD LISTS OF INCLUSION REQUESTS RECEIVED

THUS FAR FOR NAME CHECK APPROVAL. AMCITS HAVE ALREADY
BEEN COUNSELED TO REQUEST DEPARTURE AUTHORIZATION FROM
CUBAN IMMIGRATION FOR RELATIVES THEY WANT TO TAKE WITH THEM
AND TO LET US KNOW IF DEPARTURES ARE AUTHORIZED SO THAT THEY
CAN BE CONSIDERED FOR US ENTRY DOCUMENTATION.

10. ACTION REQUESTED: THAT DEPT. PROVIDE GUIDANCE ON
EXTENT TO WHICH CUBAN RELATIVES MAY BE INCLUDED IN NUCLEO
FOR PURPOSES OF REPRESENTATIONS TO GOC, US ENTRY DOCUMENTATION,
AND USG PAID TRANSPORTATION TO US ON REPATRIATION LOAN BASIS.
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